

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street Richmond, Virginia 23219

(804) 786-2701 Fax: (804) 786-2940

COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

VDOT Central Auditorium 1221 East Broad Street Richmond, VA

February 20, 2008 12:00 p.m.

- Strategic Financial Outlook
 Barbara Reese, Deputy Secretary of Transportation
 Reta Busher, Virginia Department of Transportation
- 2. Secondary Street Acceptance Requirements
 Nick Donohue, Assistant Secretary of Transportation
- 3. Virginia Capital Trail
 Nick Donohue, Assistant Secretary of Transportation
- 4. Argonaut Biofuels, LLC Kevin Page, Department of Rail and Public Transportation
- 5. I-81 Rail Presentation Kevin Page, Department of Rail and Public Transportation
- 6. I-81 Truck Climbing Lanes

 Mal Kerley Virginia Department of Transportation
- 7. Universal Access Program Update

 Corey Hill, Department of Rail and Public Transportation
- 8. Legislative Update Rick Walton, Virginia Department of Transportation



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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, VA

February 20, 2008 12:00 p.m.

Upon Adjournment of the February 20, 2008 Workshop

Public Comment:

Approval of Minutes: January 16, 2008

ASSET MANAGEMENT DIVISION:

<u>Presenting: Robert Prezioso, P.E.</u> Assistant Director

1. Action on Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways:

Abandonments - State Highway System

Lynchburg District, Primary System Frontage Road F-907

0.20 Mi.

Liberty University, Lynchburg, Virginia

Total Mileage Abandoned from the Primary System:

0.20 Mi.

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LOCATION AND DESIGN DIVISION:

<u>Presenting: Mohammad Mirshahi, P.E.</u> State Location and Design Engineer

2. Action on Location Approval for U.S. Route 460, Phase I and Route 80 and continuing south to Route 609 and the Breaks Interstate Park in Buchanan County.

ADMINISTRATIVE SERVICES DIVISION:

<u>Presenting: Randy Campbell</u> Assistant Division Administrator

3. Action on Land Disposition:

Portion of Coeburn Area Headquarters Wise County

4. Action on Sub-Lease of the Reston E-ZPass Customer Service Center in Reston, Virginia.

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes
Division Administrator

- 5. Action on Revision to the Recreational Access Fund Policy.
- 6. Action on Revenue Sharing Reallocation:
 - (A) Russell County
 Routes 611 and 648
 - (B) <u>Loudoun County</u> Routes 1036 and 28
 - (C) <u>Mecklenburg County</u> Routes 722 and 605

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

<u>Presenting: Kevin Page</u> Chief of Rail Transportation

7. Action on Rail Industrial Access:

Prince William County
Reyes Holdings (Lone Oak)

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RIGHT OF WAY AND UTILITIES DIVISION:

8. Action on Land and/or Easement Conveyances:

Presenting: Melissa Corder

Program Manager

(A) Routes 297, 460 and Frontage Road F-907

City of Lynchburg

Project Nos.: 6297-015-104, RW-201

6460-015-104, P-404

9. Action on Limited Access Control Changes:

(A) Route 265 (Franklin Turnpike Extension), Spring Lake Road

City of Danville

Project No.: 6265-071-V05, RW-201

(B) Route 11, Route 37, and Interstate 81

Frederick County

Project No.: 6037-034-101, RW-201

PROGRAMMING DIVISION:

Presenting: Diane Mitchell

Division Administrator

10. Action on FY08-13 Six-Year Improvement Program Transfers for January 1, 2008 through January 31, 2008.

SCHEDULING & CONTRACT DIVISION:

<u>Presenting: Byron Coburn</u> Division Administrator

11. Action on Bids Received.

NEW BUSINESS:

ADJOURNMENT: